

# DATSON EXPORTS LIMITED

CIN: L51909WB1982PLC035359

Website: [www.datson.net](http://www.datson.net), E-mail: [info@datson.net](mailto:info@datson.net)

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DEL/SE/2016-17

31<sup>st</sup> January, 2017

To  
The Secretary  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range  
Kolkata: 700001

Scrip Code – 014079

Dear Sir / Madam,

## Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today, 31<sup>st</sup> January, 2017, which ended at 5:45 P.M., inter alia, has:

1. Approved and taken on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016;
2. Appointed Ms. Ankita Agarwal (ICSI Membership No. A41147) as Company Secretary & Compliance officer of the Company, in compliance with the provisions of the Companies Act, 2013 read with SEBI (LODR) Regulations, 2015 with immediate effect.
3. The Company is increasing its authorized capital from Rs. 25, 00,000 to Rs. 1, 00, 00,000.
4. The Company wants to issue and allot **5,25,000** 14% preference shares of face value of Rs. **10/-** each at premium of Rs. **25/-** each, amounting to Rs. **1,83,75,000** on preferential basis.
5. The Company is calling an Extra-ordinary General Meeting on 28<sup>th</sup> February, 2017, to effect issue of Preference shares.

This is for your information and record.

Please kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully

For Datson Exports Limited

**Datson Exports Ltd.**



Dinesh Kumar Paul  
Director

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Registered Office

12/1, Nellie Sengupta Sarani, Kolkata - 700 087 (India)  
Phone : (033) 2252 7231/32, 6634 1200 Fax : (033) 2285 2105

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31<sup>st</sup> January, 2017

To  
The Secretary  
The Calcutta Stock Exchange Ltd,  
7, Lyons Range  
Kolkata: 700001

Scrip Code – 014079

Dear Sir / Madam,

**Sub: Compliance under Regulation 33(3) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31/12/2016.**

Enclosed please find herewith the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2016, pursuant to Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly reviewed and approved by the Audit Committee and the Board of Directors in their respective meetings held today, the 31<sup>st</sup> day of December, 2016.

This is for your information and record.

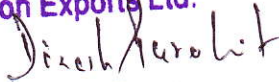
Please kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **Datson Exports Limited**

**Datson Exports Ltd.**



**Director**

**Dinesh Kumar Purohit**  
**Director**

**Encl: as stated above**

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Registered Office

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Phone : (033) 2252 7231/32, 6634 1200 Fax : (033) 2285 2105

DATSON EXPORTS LIMITED						
12/1 Nellie Sengupta Sarani, 4th Floor, Kolkata-700087						
Tel No.033 22524125; Fax No.033 22528013; Website: www.datson.net E-mail: info@datson.net						
CIN: L51909WB1982PLC035359						
						(Rs. in Lacs) except EPS
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2016						
Particulars	3 Months ended 31/12/2016.	Preceding 3 Months ended 30/09/2016	Corresponding 3 Months ended in the Previous Year (31/12/2015)	Year to date figures for Current Period ended 31/12/2016	Year to date figures for the Previous Year ended 31/12/2015	Previous Year Ended 31.03.2016
(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from Operations</b>					
	Net Sales/ Income from Operations					
(a)	(Net of excise duty)	1.03	0.78	0.93	2.65	2.63
(b)	Other Operating Income	5.04	5.04	5.04	15.12	15.12
	<b>Total Income from Operations (net)</b>	<b>6.07</b>	<b>5.82</b>	<b>5.97</b>	<b>17.77</b>	<b>17.75</b>
<b>2</b>	<b>Expenses</b>					
(a)	Cost of Materials consumed	-	-	-	-	-
(b)	Purchase of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d)	Employee Benefits Expense	1.20	1.49	1.44	4.19	4.44
(e)	Rent & Maintenance Expenses	1.89	1.89	3.17	5.67	7.39
(f)	Repairs & Renewals Expenses	1.82	1.80	0.53	5.45	4.67
(g)	Consultancy Fee	0.68	0.44	0.00	1.29	0.00
(h)	Travelling Expenses	0.00	0.00	0.00	0.00	0.00
(i)	Listing Fee	0.00	0.00	0.00	0.29	0.00
(j)	Depreciation and amortisation expense	0.29	0.01	0.01	0.32	0.04
(k)	Other Expenses	0.22	0.22	0.24	0.51	2.00
	<b>Total Expenses</b>	<b>6.10</b>	<b>5.85</b>	<b>5.39</b>	<b>17.72</b>	<b>18.54</b>
<b>3</b>	<b>Profit/ (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-0.03</b>	<b>-0.02</b>	<b>0.57</b>	<b>0.05</b>	<b>-0.79</b>
<b>4</b>	<b>Other Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)</b>	<b>-0.03</b>	<b>-0.02</b>	<b>0.57</b>	<b>0.05</b>	<b>-0.79</b>
<b>6</b>	<b>Finance Costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)</b>	<b>-0.03</b>	<b>-0.02</b>	<b>0.57</b>	<b>0.05</b>	<b>-0.79</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit/ (Loss) from ordinary activities before tax (7+ 8)</b>	<b>-0.03</b>	<b>-0.02</b>	<b>0.57</b>	<b>0.05</b>	<b>-0.79</b>
<b>10</b>	<b>Tax expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Net Profit/ (Loss) from ordinary activities after tax (9-10)</b>	<b>-0.03</b>	<b>-0.02</b>	<b>0.57</b>	<b>0.05</b>	<b>-0.79</b>
<b>12</b>	<b>Extraordinary items (net of tax expenses)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit/ (Loss) for the period (11-12)</b>	<b>-0.03</b>	<b>-0.02</b>	<b>0.57</b>	<b>0.05</b>	<b>-0.79</b>

**Datson Exports Ltd.**  
  
**Director**

DATSON EXPORTS LIMITED						
12/1 Nellie Sengupta Sarani, 4th Floor, Kolkata-700087						
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(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
14 Share of Profit/ (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit/ (Loss) after taxes, minority interest and share of profit/ (loss) of associates (13+14+15)	-0.03	-0.02	0.57	0.05	-0.79	-0.08
17 Paid up equity share capital (Face Value:Rs.10 each)	24.50	24.50	24.50	24.50	24.50	24.50
18 Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	-	-	52.84
19.i Earning per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	-0.01	-0.01	0.23	0.03	-0.32	-0.03
(b)Diluted	-0.01	-0.01	0.23	0.03	-0.32	-0.03
19.ii Earning per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a) Basic	-0.01	-0.01	0.23	0.03	-0.32	-0.03
(b)Diluted	-0.01	-0.01	0.23	0.03	-0.32	-0.03
See accompanying note to the Financial Results						

**Notes :**

- The above results were reviewed by the Audit Committee and were considered and approved by the Board of Directors of the Company at their respective meetings held today, the 31st day of January 2017.
- The previous year figures have been regrouped/rearranged wherever required for the purpose of comparison.

Date : 31st January 2017.  
Place : Kolkata



for & on behalf of the Board  
For DATSON EXPORTS LIMITED

*Dinesh Kumar Purohit*  
Dinesh Kumar Purohit  
Director

# Chopra & Company



CHARTERED ACCOUNTANTS

CHOPRA HOUSE, 133, Canning Street, Kolkata - 700 001  
Phone : 2242-1718 / 2523 / 6029 • Fax : 91-33-2242 6676 • E-mail : mail@chopracompany.com

To  
The Board of Directors  
M/s. Datson Exports Limited  
12/1, Nellie Sengupta Sarani  
Kolkata-700 087

Dear Sirs,

Re: Review Report of the Company

We have reviewed the accompanying statement of unaudited financial results of **M/s. Datson Exports Limited** for the quarter ended 31<sup>st</sup> December 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Thanking you,



Yours faithfully,  
For **CHOPRA & COMPANY**  
Chartered Accountants  
Firm Regn. No. 308035E

**M. K. DUGAR**  
(PARTNER)  
(Memb. No. 053684)

Dated the 31<sup>st</sup> day of January 2017